

EXHIBIT H

**U.S. Bankruptcy Court
Southern District of New York (Manhattan)
Adversary Proceeding #: 10-03200-brl**

Assigned to: Judge Burton R. Lifland
[Show Associated Cases](#)

Date Filed: 04/09/10

Demand:

Nature[s] of Suit: 72 Injunctive relief - other

Plaintiff

**Irving H. Picard, Trustee for the
Liquidation of Bernard L. Madoff
Investment Securities LLC**

represented by **David J. Sheehan**
Baker & Hostetler LLP
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212 589 4200
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V.

Defendant

**Lissa Canavan, Individually and to
the extent she purports to represent
a class of those similarly situated**

represented by **Helen Chaitman**
Becker & Poliakoff, LLP
45 Broadway
New York, NY 10006
212-599-3322
Fax : 212-557-0295
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Peter W. Smith
Becker & Poliakoff, LLP
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New York, NY 10006
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Leslie Goldsmith, individually and to the extent she purports to represent a class of those similarly situated

represented by

Helen Chaitman
(See above for address)

Peter W. Smith
(See above for address)

Judith Kalman, individually and to the extent she purports to represent a class of those similarly situated

represented by

Helen Chaitman
(See above for address)

Peter W. Smith
(See above for address)

Filing Date	#	Docket Text
04/09/2010	<u>1</u>	Complaint against Lissa Canavan, Individually and to the extent she purports to represent a class of those similarly situated, Leslie Goldsmith, individually and to the extent she purports to represent a class of those similarly situated, Judith Kalman, individually and to the extent she purports to represent a class of those similarly situated . Nature(s) of Suit: (72 (Injunctive relief - other)) Filed by Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Murphy, Keith) (Entered: 04/09/2010)
04/09/2010	<u>2</u>	Motion for Temporary Restraining Order / <i>Memorandum of Law in Support of Trustee's Application For Preliminary Injunction, Enforcement of Stay, Declaration That Canavan, Goldsmith and Kalman Action is Void Ab Initio, and Temporary Restraining Order</i> filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Attachments: # <u>1</u> Appendix A) (Murphy, Keith) (Entered: 04/09/2010)
04/09/2010	<u>3</u>	<i>Affidavit in Support of the Trustee's Application For Preliminary Injunction, Enforcement of Automatic Stay, Declaration That Canavan, Goldsmith, and Kalman Action is Void Ab Initio And Temporary Restraining Order</i> (related document(s) <u>2</u>) filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit

		D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O# 16 Exhibit P# 17 Exhibit Q# 18 Exhibit R# 19 Exhibit S# 20 Exhibit T# 21 Exhibit U# 22 Exhibit V) (Sheehan, David) (Entered: 04/09/2010)
04/13/2010	4	Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 5/25/2010 at 10:00 AM at Courtroom 623 (BRL), Answer due by 5/13/2010, (Campbell, Tiffany) (Entered: 04/13/2010)
04/14/2010	5	Order to Show Cause signed on 4/14/2010 As to why the Court should not (1) deem the New Jersey Action as in violation of the automatic stay provisions of Section 362 of the Bankruptcy Code and Section 78eee(b)(2)(B)(i) of SIPA and, thus, declare the New Jersey Action to be void ab initio; and (2) issue a Preliminary Injunction, pursuant to 11 U.S.C. Sections 362(a) and 105(a) and Bankruptcy Rule 7065, enjoining the New Jersey Plaintiffs and those acting in concert or participation with them, or on their behalf, and all defendants, from proceeding with their litigation in the New Jersey Action (related document(s) 2). With hearing to be held on 5/18/2010 at 10:00 AM at Courtroom 623 (BRL). (Saenz De Viteri, Monica) (Entered: 04/14/2010)
04/14/2010	6	Certificate of Service of <i>Order to Show Cause, Memorandum of Law, Affidavit in Support, Complaint and Proposed Order</i> (related document(s) 1 , 3 , 2 , 5) filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Murphy, Keith) (Entered: 04/14/2010)
04/15/2010	7	Certificate of Service of <i>Order to Show Cause, Memorandum of Law, Affidavit in Support, Complaint and Proposed Order</i> (related document(s) 1 , 3 , 2 , 5) filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Murphy, Keith) (Entered: 04/15/2010)
04/21/2010		Receipt of Complaint(10-03200) [cmp,cmp] (250.00) Filing Fee. Receipt number 635. Fee amount 250.00. (Slinger) (Entered: 04/21/2010)
04/22/2010	8	Summons Service Executed on Judith Kalman, individually and to the extent she purports to represent a class of those similarly situated Answer Due: 05/13/2010; Leslie Goldsmith, individually and to the extent she purports to represent a class of those similarly situated

		Answer Due: 05/13/2010; Lissa Canavan, Individually and to the extent she purports to represent a class of those similarly situated Answer Due: 05/13/2010. (related document(s) 1 , 4) filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Murphy, Keith) (Entered: 04/22/2010)
04/28/2010	9	Notice of Appearance filed by Helen Chaitman on behalf of Judith Kalman, individually and to the extent she purports to represent a class of those similary situated, Leslie Goldsmith, individually and to the extent she purports to represent a class of those similarly situated, Lissa Canavan, Individually and to the extent she purports to represent a class of those similarly situated. (Chaitman, Helen) (Entered: 04/28/2010)
04/28/2010	10	Notice of Appearance filed by Peter W. Smith on behalf of Judith Kalman, individually and to the extent she purports to represent a class of those similary situated, Leslie Goldsmith, individually and to the extent she purports to represent a class of those similarly situated, Lissa Canavan, Individually and to the extent she purports to represent a class of those similarly situated. (Smith, Peter) (Entered: 04/28/2010)
05/04/2010	11	So Ordered Stipulation Modifying Scheduling signed on 5/4/2010 (White, Greg) (Entered: 05/04/2010)
05/05/2010	12	Letter to <i>Hon. Judge Burton R. Lifland</i> filed by Peter W. Smith on behalf of Judith Kalman, individually and to the extent she purports to represent a class of those similary situated, Leslie Goldsmith, individually and to the extent she purports to represent a class of those similarly situated, Lissa Canavan, Individually and to the extent she purports to represent a class of those similarly situated. (Smith, Peter) (Entered: 05/05/2010)
05/05/2010	13	Letter to <i>Hon. Burton R. Lifland (Doc. 12) with attachment</i> filed by Peter W. Smith on behalf of Judith Kalman, individually and to the extent she purports to represent a class of those similary situated, Leslie Goldsmith, individually and to the extent she purports to represent a class of those similarly situated, Lissa Canavan, Individually and to the extent she purports to represent a class of those similarly situated. (Attachments: # 1 Exhibit Attachment)(Smith, Peter) (Entered: 05/05/2010)
05/17/2010	14	Order signed on 5/17/2010 Denying Discovery Sought by

		Defendants (related document(s) 12 , 13). (Saenz De Viteri, Monica) (Entered: 05/17/2010)
05/18/2010	15	So Ordered Stipulation signed on 5/18/2010 Between Lissa Canavan, Leslie Goldsmith, and Judith Kalman, individually and to the extent they represent a class of those similarly situated and Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff. RE: Modifying Scheduling (related document(s) 11 , 5). With hearing to be held on 6/29/2010 at 10:00 AM at Courtroom 623 (BRL). (Saenz De Viteri, Monica) (Entered: 05/18/2010)
05/25/2010	16	So Ordered Stipulation signed on 5/25/2010 Between Lissa Canavan, Leslie Goldsmith, and Judith Kalman, individually and to the extent they represent a class of those similarly situated and Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff (related document(s) 11 , 5). RE: Modifying Scheduling. (Saenz De Viteri, Monica) (Entered: 05/25/2010)
05/26/2010	17	Opposition <i>Notice of Cross-Motion to Dismiss Complaint</i> (related document(s) 2) filed by Helen Chaitman on behalf of Judith Kalman, individually and to the extent she purports to represent a class of those similary situated, Leslie Goldsmith, individually and to the extent she purports to represent a class of those similarly situated, Lissa Canavan, Individually and to the extent she purports to represent a class of those similarly situated. (Attachments: # 1 Exhibit Proposed Order) (Chaitman, Helen) (Entered: 05/26/2010)
05/26/2010	18	Memorandum of Law <i>Defendants' Memorandum of Law Opposing Trustee's Motion for an Injunction and Supporting Defendants' Cross-Motion to Dismiss the Complaint</i> filed by Helen Chaitman on behalf of Judith Kalman, individually and to the extent she purports to represent a class of those similary situated, Leslie Goldsmith, individually and to the extent she purports to represent a class of those similarly situated, Lissa Canavan, Individually and to the extent she purports to represent a class of those similarly situated. (Chaitman, Helen) (Entered: 05/26/2010)
05/26/2010	19	Certificate of Service (related document(s) 18 , 17) filed by Helen Chaitman on behalf of Judith Kalman, individually and to the extent she purports to represent a class of those similary situated, Leslie Goldsmith, individually and to the extent she purports to represent a

		class of those similarly situated, Lissa Canavan, Individually and to the extent she purports to represent a class of those similarly situated. (Chaitman, Helen) (Entered: 05/26/2010)
06/16/2010	20	Reply to Motion / <i>Reply Memorandum Of Law In Further Support Of Trustee's Application For Preliminary Injunction, Enforcement Of Stay, And Declaration That Canavan, Goldsmith And Kalman Action Is Void Ab Initio, And In Opposition To Defendants' Cross-Motion To Dismiss</i> filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Murphy, Keith) (Entered: 06/16/2010)
06/18/2010	21	Affidavit of Service by <i>I. Rodriguez</i> (related document(s) 20) filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Murphy, Keith) (Entered: 06/18/2010)
06/23/2010	22	Reply to Motion <i>Defendants' Reply Memorandum of Law in Further Support of Defendants' Cross-Motion to Dismiss the Complaint</i> (related document(s) 2) filed by Helen Chaitman on behalf of Judith Kalman, individually and to the extent she purports to represent a class of those similary situated, Leslie Goldsmith, individually and to the extent she purports to represent a class of those similarly situated, Lissa Canavan, Individually and to the extent she purports to represent a class of those similarly situated. (Chaitman, Helen) (Entered: 06/23/2010)
06/23/2010	23	Certificate of Service (related document(s) 22) filed by Helen Chaitman on behalf of Judith Kalman, individually and to the extent she purports to represent a class of those similary situated, Leslie Goldsmith, individually and to the extent she purports to represent a class of those similarly situated, Lissa Canavan, Individually and to the extent she purports to represent a class of those similarly situated. (Chaitman, Helen) (Entered: 06/23/2010)
06/25/2010	24	Notice of Adjournment of Hearing on <i>Trustee's Application for Preliminary Injunction, Enforcement of Stay, and Temporary Restraining Order</i> (related document(s) 2) filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. with hearing to be held on 9/15/2010 at 10:00 AM at Courtroom 623 (BRL) (Murphy, Keith) (Entered: 06/25/2010)
06/28/2010	25	Affidavit of Service of <i>Notice of Adjournment</i> (related document(s)

		24) filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Murphy, Keith) (Entered: 06/28/2010)
07/15/2010	26	Notice of Adjournment of Hearing <i>/Notice of Adjournment of the Pre-Trial Conference to September 21, 2010</i> filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. with hearing to be held on 9/21/2010 at 10:00 AM at Courtroom 623 (BRL) (Murphy, Keith) (Entered: 07/15/2010)
07/19/2010	27	Affidavit of Service of <i>Notice of Adjournment of Pre-Trial Conference to September 21, 2010</i> (related document(s) 26) filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Murphy, Keith) (Entered: 07/19/2010)
08/31/2010	28	Notice of Adjournment of Hearing <i>on Trustee's Application for Preliminary Injunction, Enforcement of Stay, and Temporary Restraining Order</i> (related document(s) 2) filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. with hearing to be held on 12/29/2010 at 10:00 AM at Courtroom 623 (BRL) (Murphy, Keith) (Entered: 08/31/2010)
09/02/2010	29	Affidavit of Service of <i>Notice of Adjournment of Hearing on Trustee's Application for Preliminary Injunction, Enforcement of Stay, and Temporary Restraining Order</i> (related document(s) 2) filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Murphy, Keith) (Entered: 09/02/2010)
12/28/2010	30	Notice of Adjournment of Hearing <i>Notice of Adjournment of Pre-Trial Conference</i> filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. with hearing to be held on 3/9/2011 at 10:00 AM at Courtroom 623 (BRL) (Murphy, Keith) (Entered: 12/28/2010)
12/29/2010	31	Affidavit of Service of <i>Notice of Adjournment of Pre-Trial Conference</i> (related document(s) 30) filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Murphy, Keith) (Entered: 12/29/2010)

03/04/2011	<u>32</u>	Notice of Adjournment of Hearing / <i>Notice of Adjournment of Pre-Trial Conference to July 27, 2011</i> filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Murphy, Keith) (Entered: 03/04/2011)
03/07/2011	<u>33</u>	Notice of Adjournment of Hearing / <i>Notice of Adjournment of Preliminary Injunction Hearing to July 27, 2011 at 10:00 A.M.</i> filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Murphy, Keith) (Entered: 03/07/2011)